

Agenda Item: Special Meeting Minutes of May 30, 2012

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE (HPTE)

Held: Wednesday, May 30, 2012; 1:00pm
4201 E. Arkansas Ave, Denver, CO 80222

A meeting of the Board of Directors of the HPTE was convened in accordance with applicable statutes of the State of Colorado, with the following directors present:

Attendance: Trey Rogers, Chair
Tim Gagen, Vice Chair
Doug Aden (via phone)
Dan Cleveland
Stan Matsunaka (via phone)
Charlotte Robinson (via phone)

Excused: Kathy Gilliland

Also Present: Ben Stein, Kathy Young, Gilbert Ortiz (via phone), Lisa Fenner, Kay Hruska, Nick Farber, Jane Hickey

FY13 Proposed Budget: There being no comments submitted, Vice Chair Gagen made a motion for final approval the FY13 Budget, second by Director Matsunaka, approved by all.

Executive Session: Chair Rogers requested a motion to enter into Executive Session to discuss confidential financial information surrounding the HPTE procurement of US36 P-2, moved by Director Cleveland, second by Vice Chair Gagen, approved by all.

Adjourn Executive Session: Chair Rogers adjourned Executive Session

Resolution to Approve US36 P-2 delivery model: Chair Rogers requested a motion approving a resolution authorizing the HPTE Director to issue an RFP document for the US36 P-2 project via a concession model; moved by Vice Chair Gagen, second by Charlotte Robinson, approved by all.

Adjournment: There being no further business to come before the Board, the meeting was adjourned.